



GRANTS / BUDGET STANDING COMMITTEE

AGENDA

Tuesday, November 1, 2011

9:00 a.m. – 10:00 a.m.

1740 West Adams Street, Conference Room 309

Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel on any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
A. Call to Order	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)
B. Minutes Review * 9/8/11 Meeting * 9/15/11 Meeting	Susie Cannata <i>Committee Chair</i>	Discussion / Action	(5m)
C. 2009 Federal Grant Status	Lani St. Cyr Fiscal Manager	Discussion	(10m)
D. UA Sonoran UCEDD Project SEARCH Update	Marcella Crane Contracts Manager	Discussion	(5m)
E. RFQ Proposals / Review * Special Education Finance Primer * Integrated Employment Conference	Larry Clausen Executive Director	Discussion/Action	(15m)
F. Employment Video Status	Larry Clausen Executive Director	Discussion/Action	(10m)
G. Adjourn			

Total Meeting Time: 50 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, www.azgovernor.gov/DDPC

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